



ENVIRONMENTAL SERVICES ADVISORY COMMITTEE

THURSDAY, NOVEMBER 12, 2009

LEGAL ACTION REPORT

1. Call to Order / Roll Call
Quorum established.
2. Approval of Minutes (August 13, 2009)
Minutes approved 8 to 0.
3. Chair's Report on Current Events – Roger Watson
Report given, no action taken.
4. Director's Report – Andrew Quigley
Report given, no action taken.
5. Subcommittee Reports and Appointments
Collections/Recycling/Public Information Outreach –
Margot Garcia provided update; no action taken.
Environmental/Engineering -
Report given; no action taken.
Finance -
Mike Block provided update, no action taken.
6. CMO – Formulation of Task Force – Andrew Quigley
Update given, no action taken.
7. Financial Sustainability Update - Andrew Quigley
Update given; no action taken.
8. Future Agenda Items for Next Meeting –
Next meeting scheduled for December 10, 2009
 - **Financial Sustainability Report**
 - **Formulation of Task Force**
9. Call to the Audience
No respondents.
11. Adjournment - **Meeting adjourned at 6:12 p.m.**